

**NPDES Stormwater  
Technical Advisory Committee (TAC)**

**REPORT OF MEETING**

**TUESDAY, NOVEMBER 21, 2006  
10:00 A. M.  
SOUTH SAN FRANCISCO**

**1. INTRODUCTIONS, ANNOUNCEMENTS, ADOPTION OF MINUTES, AND REVISION TO AGENDA**

Self-introductions were made, the October meeting minutes were adopted as written, and Matt Fabry added an item to the agenda regarding the recently passed bond measures.

**2. PRESENTATIONS**

- a. Recently Passed Bond Measures (added to agenda) – Matt gave a brief overview of Propositions 84 and 1E that were passed by the voters in the November 7 election. Both propositions represent potential funding opportunities for the countywide stormwater program. Matt indicated both propositions require projects to be in conformance with adopted integrated regional water management plans (IRWMP), so STOPPP will likely need to continue its involvement in the Bay Area IRWMP process in order to propose projects for grant funding. Rich Napier with C/CAG said he wants Matt and the TAC to identify what opportunities exist for funding under both propositions, what the process is for pursuing those funding opportunities, what timetables are specified, and whether additional legislation may be required that C/CAG should attempt to influence. He also mentioned the San Francisquito Creek Joint Powers Authority (JPA) and links to the countywide stormwater permit and recommended coordination between STOPPP and the JPA regarding flood control/stormwater quality funding.
- b. Municipal Regional Permit Update – Matt gave an update on the Regional Board's recent workshops regarding Board staff's draft Municipal Regional Permit (MRP) provisions that were issued in mid-October. At the workshops, Board staff discussed each of the proposed permit subcomponents and solicited feedback. Matt summarized some of the comments submitted in writing by the Non-Governmental Organizations Baykeeper, Natural Resources Defense Council, and Save the Bay. Fred Jarvis with EOA discussed the lack of prioritization in Board staff's document and recommended municipalities get more involved and begin educating upper management. Pat Stone with Menlo Park indicated he analyzed the difference in costs between the Board staff's proposal and the Bay Area Stormwater Management Agencies Association (BASMAA) proposal, and found the Board's requirements would require 1.5 additional full time equivalent positions and approximately \$180,000 in additional expenditures for his local program. Additional discussion continued, and Matt indicated he and Fred would draft a STOPPP comment letter to submit by the Board's extended comment deadline of December 8. In order to help municipalities prepare comment letters to the Regional Board, Matt will provide a draft copy of STOPPP's letter and a list of MRP issues.
- c. Proposed Hydromodification Management Plan Permit Amendment – Matt gave a brief update on this item, indicating the proposed amendment was now planned to go before the Regional Board in February, and that a final draft would be circulated by Board staff before it is issued for formal review and comment. Matt also mentioned the recent training sessions for the Bay Area Hydrology Model.
- d. Dry Weather Diversions to Sanitary Sewer – This item was postponed due to time constraints.
- e. County of Los Angeles Vs. State Board Court Decision – Fred indicated the County of Los Angeles lost on most of the items which it was contesting, but the court sided with LA on issues related to the California Environmental Quality Act (CEQA). The decision indicated the Regional Board may need to do a little more CEQA analysis, which could have implications on the MRP process, and Fred recommended BASMAA discuss this issue with its attorneys.
- f. Regional Water Quality Control Board Report – Habte Kifle indicated the State Board Executive Officer Celeste Cantu resigned. State Board member Gerald Secundy was also resigning. Habte

reminded attendees that we are now in the rainy season and cities should inspect storm drain inlets and construction sites. He indicated Board staff may perform unannounced site visits.

### 3. SUBCOMMITTEE REPORTS

#### PUBLIC INFORMATION/PARTICIPATION (PIP) – MARILYN HARANG

Marilyn indicated PIP met on November 14. The group discussed a new logo for the program and will bring a recommendation to TAC in January. The new logo options are eliciting strong opinions from the PIP representatives. There was a presentation on trash by County staff, which Marilyn thought might be good to present at a future TAC meeting. No applications have been received yet for the Community Grants program. Zun Zun still has some openings for school assembly performances. The new Household Hazardous Waste calendars were distributed. The next meeting is January 9.

#### COMMERCIAL/INDUSTRIAL AND ILLICIT DISCHARGE (CII) – WARD DONNELLY

Ward said CII had not met and the next meeting is scheduled for December 14.

#### NEW DEVELOPMENT (ND) – MATT FABRY

Matt reported ND had not met and the next meeting is scheduled for December 5.

#### MUNICIPAL GOVERNMENT MAINTENANCE ACTIVITIES – Jen Chen

Municipal Maintenance discussed the MRP process, as well as had a discussion about trash and litter, focused on what municipalities have found and whether to work jointly on trash issues with PIP. The new deliverable forms were discussed and the need for a new subcommittee chair was presented.

#### PARKS AND RECREATION IPM GROUP – VERN BESSEY

Parks and Rec discussed potential workshop topics and is also seeking a new chair.

#### WATERSHED ASSESSMENT AND MONITORING (WAM) –FRANK MANDOLA

Frank reported that WAM had not met and the next meeting is scheduled for December 5.

### 4. PUBLIC COMMENTS

None

### 5. ANNOUNCEMENTS

The group agreed to cancel the December meeting, with the next meeting scheduled for January 16 in East Palo Alto.

### 6. ADJOURNED